

Barbour County Commission Meeting
 Special Meeting
 March 6, 2024
 4:00pm

JAMIE CARPENTER COMMISSION PRESIDENT, DAVID STRAIT COMMISSIONER, JEDD SCHOLA COMMISSIONER, LAURIE AUSTIN COUNTY CLERK, SHANA FREY COUNTY ADMINISTRATOR

Derek Hart, Kim Lewis, Dylan Harper, Dylan Oliveto

David Strait called the special meeting to order at 4:02pm.

Jedd Schola made a motion to accept the signature of Derek Hart, Belington Emergency Squad, on the Memorandum of Understanding and Management Agreement and Addendum 1; Jamie Carpenter seconded. 3/0

A discussion was held regarding the purchase of necessary Ambulance equipment. On a motion by David Strait, an MTS power load Cot system with a 3yr warranty in the amount of \$65,219.55 including trade-in from Stryker was approved; seconded by Jamie Carpenter. 3/0

On a motion by David Strait, dual head radios programmed and installed in the amount of \$2,879.37 from Discount Communications and Electronics, Inc was approved; seconded by Jamie Carpenter. 3/0

On a motion by David Strait, a pager system in the amount of \$1,685.50 from Discount Communications and Electronics, Inc was approved; seconded by Jedd Schola. 3/0

On a motion by David Strait, a suction unit in the amount of \$1,213.38 from Penn Care was approved; seconded by Jamie Carpenter. 3/0

On a motion by David Strait, upgrading the ESO Charting contract through January 2025 in the amount of \$18,707.87 from ESO was approved; seconded by Jamie Carpenter. 3/0

Commission Strait thanked Derek Hart from Belington Emergency Squad for his long-standing efforts and willingness to place the operation in the Commission's care.

The meeting was adjourned at 4:18pm on a motion by David Strait, seconded by Jedd Schola. 3/0

 Jamie Carpenter, President

Barbour County
 Laurie L. Austin, Clerk
 Instrument 278604
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